

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
THURSDAY, APRIL 22, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 15, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:00am** **FINAL PLAT NO. 98045, COUPE DE VILLE HEIGHTS, NW 84TH & BLUFF ROAD** - Mike DeKalb, Planning Department

- 5** **9:15am** **RURAL ENTERPRISE ASSISTANCE PROGRAM** - Jeff Reynolds, Senior Business Specialist; Troy Gagner, Economic Development Coordinator

- 6** **9:45am** **WARNING SIRENS** - Doug Ahlberg, Emergency Management

- 7** **10:00am** **JUVENILE DETENTION OPTIONS SYMPOSIUM REPORT** - Dennis Banks, Attention Center Director

- 8** **10:15am** **PROPOSAL TO DESIGNATE HIGHWAY 77 FROM BEATRICE TO I-80 AS HOMESTEAD HERITAGE EXPRESSWAY** - Allen Grell, Gage County Supervisor

- 9** **10:30am** **RECOMMENDATION FROM FLEXIBLE BENEFITS PLAN RFP REVIEW COMMITTEE** - Bill Kostner, City Risk Manager

- 10** **10:45am** **REPORT ON ACCIDENT AT N. 1ST AND MCKELVIE ROAD** - Don Thomas, County Engineer

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**
 - a. Microcomputer Request C#99106 for \$1,285.32 from the Clerk of the District Court Budget for a Laser Printer

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ADMINISTRATIVE OFFICER REPORT

- a. Letter from Cablevision Requesting Removal of Franchise Information from the Monthly Bill
- b. Meeting with River Oaks Communication Corporation, Tuesday, April 27, 1999 at 3:00 p.m.
- c. Proxies from Nationwide Insurance
- d. Department Budget Hearing Schedule

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Board of Health - Hudkins
- b. Government Access & Information Committee - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, April 22, 1999 at 2:00 p.m., at the County-City Building, Room 106 - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. Ribbon Cutting Ceremony for New Amen General Aviation Building - Thursday, May 6, 1999 at 4:30 p.m., at 3431 Aviation Road
- b. Luncheon Honoring 1999 College of Business Administration Alumni Association Award Recipients Friday, May 7, 1999 at 12:00 p.m. at the University of Nebraska - Lincoln, Wick Alumni Center

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 27, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS